



## Services and Activities Fee Committee (SAFC)

March 21, 2025

3:30pm

GWP 320

Zoom Link: <https://washington.zoom.us/j/98089084773>

### MEETING MINUTES 18

Attendance:

<b>Voting Members</b> Norah Duncan – Absent Madai Espinoza – Absent Kailey Lawless – Present (Zoom) Samuel Pena-Rojas - Present Anchal Turna – Present (Zoom) Kaily White – Kaily  <b>Administrative Staff</b> Sean Schmidt - Present Hayden Busic - Absent	<b>Ex-Officio Members</b> Bernard Anderson – absent Alicia Whitten – Present (Zoom) Gordon Craig – Present Cherie - Present (Zoom)  <b>Guests</b>
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**Call to Order.** The meeting was called to order at 3:38 pm by Sam.

**Land Acknowledgement.** A land acknowledgement was given by Sam.

**Safety Briefing.** A safety briefing was given by Sam.

**Roll Call, Guest Introductions, Connection-Building Activity.** Roll Call is documented above. Guests were introduced. Meeting participants took part in a connection-building activity.

**Approval of Agenda and Minutes.** Upon there being no objections from the committee, the Chair approved the agenda and minutes from last week's meeting.

## **Open Public Forum**

### **Reports & Updates**

- Chair/Vice-Chair
  - Samuel created a SAFC Dubnet page to improve transparency.
- Members
  - Mentha's Comments: Chancellor does not support deficit spending.
  - When allocating funds to student positions, determine what is mission critical.
- Committees

## **Old Business**

### **a. First Reading**

#### **Husky Sustainability Fund (HSF):**

Kailey Lawless proposed the Husky Sustainability Fund to the Chair and Committee. Samuel approved for first reading. Kaily White so moved. Anchal seconded.

#### **CSI UWY DAWG House:**

Kailey Lawless reported that the program is already very underfunded and doesnt recommend a large budget cut. Samuel commented that they can always apply for special allocations. Chairman approved for first reading. Kaily White so moved. Anchal seconded.

#### **Pantry:**

Kailey Lawless proposed the Pantry annual allocation proposal. She recommends fully fund the proposal. Chairman motioned to approve for first reading. Kaily White so moved. Kailey Lawless seconded.

### **Student Health Services:**

Kailey Lawless proposed the Student Health Services annual allocation and recommends we approve for the whole amount requested. ***The chairman motioned to approve first reading and waive second reading with the stipulation of committee that the university should consider cost-sharing options in part with campus funding other than S&A fee funds.*** Kaily Lawless so moved. Anchal seconds.

### **CEI: Center for Equity and Inclusion:**

Chairman proposed the CEI annual proposal to the committee. The Chairman motioned to approve first reading. Kaily White so moved to approve. Anchal seconded.

#### **b. Second Reading:**

- No Second readings were deliberated as quorum dissolved at 4:33pm.

### **Discussion Items:**

- ***Chairman motioned to approve all annual allocations for first reading before quorum was lost. Kaily White moved to approve. Anchal seconded.***

### **Announcements**

- None

### **Adjournment**

- The meeting was self-adjourned at 4:33pm.